

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

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|------------------------------------|---|--------------------|
| IN RE: | : | |
| THEODORE M. SANZO AND | : | 5-21-01947 HWV |
| MADLINE SANZO, | : | |
| | : | |
| DEBTOR(S) | : | CHAPTER 7 |
| | | |
| JOHN J. MARTIN, CHAPTER 7 TRUSTEE, | : | ADV. 5-21-ap-00044 |
| | : | |
| PLAINTIFF, | : | |
| VS. | : | |
| FRANK COLACHINO AND | : | |
| CAROL COLACHINO, | : | |
| | : | |
| DEFENDANTS. | : | |

**NOTICE OF CHAPTER 7 TRUSTEE'S MOTION TO APPROVE STIPULATION
RESOLVING CHAPTER 7 TRUSTEE'S COMPLAINT TO RECOVER
CONSTRUCTIVE FRAUDULENT CONVEYANCE**

NOTICE IS GIVEN THAT: John J. Martin, Chapter 7 Trustee ("Trustee") has filed a Chapter 7 Trustee's Motion to Approve Stipulation Resolving Chapter 7 Trustee's Complaint to Recover Constructive Fraudulent Conveyance ("Motion").

The Trustee/Plaintiff and the Defendants have agreed that the Defendants shall pay to the Trustee on behalf of the bankruptcy estate the sum of \$10,000.00 within twenty (20) days following the entry of an order of the United States Bankruptcy Court granting the Chapter 7 Trustee's Motion to Approve Stipulation Resolving Chapter 7 Trustee's Complaint to Recover Constructive Fraudulent Conveyance in full and final satisfaction of any and all claim(s) of the Trustee asserted in the adversary proceeding.

If no objections and requests for hearing are timely filed with the Bankruptcy Clerk, 197 South Main Street, Wilkes Barre, PA 18701 to the Motion on or before twenty-one (21) days from the date of receipt of this notice, the Court will act on said request without a hearing. If you desire to contest this matter, file a written objection in the form of responsive pleading and request a hearing with the bankruptcy court, with a copy to John J. Martin, Esquire at the address below: Any filing must conform to the Rules of Bankruptcy Procedures unless the Court determines otherwise.

April 21, 2022

/s/ John J. Martin, Esquire
Law Offices of John J. Martin
1022 Court Street
Honesdale, PA 18431
(570) 253-6899
jmartin@martin-law.net
Attorney For Chapter 7 Trustee

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4 UNITED STATES BANKRUPTCY COURT
5 MIDDLE DISTRICT OF PENNSYLVANIA
6 WILKES-BARRE DIVISION

7 IN RE:

8 THEODORE M SANZO
9 MADELINE SANZO

CASE NO: 5-21-01947

**DECLARATION OF MAILING
CERTIFICATE OF SERVICE**

Chapter: 7

11 On 4/22/2022, I did cause a copy of the following documents, described below,
12 Notice of Chapter 7 Trustee's Motion to Approve Stipulation Resolving Chapter 7 Trustee Complaint to Recover
13 Constructive Fraudulent Conveyance
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19 to be served for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with
20 sufficient postage thereon to the parties listed on the mailing list exhibit, a copy of which is attached hereto and
21 incorporated as if fully set forth herein.

22 I caused these documents to be served by utilizing the services of BK Attorney Services, LLC d/b/a certificateofservice.
23 com, an Approved Bankruptcy Notice Provider authorized by the United States Courts Administrative Office, pursuant to
24 Fed.R.Bankr.P. 9001(9) and 2002(g)(4). A copy of the declaration of service is attached hereto and incorporated as if
25 fully set forth herein.

26 Parties who are participants in the Courts Electronic Noticing System ("NEF"), if any, were denoted as having been
27 served electronically with the documents described herein per the ECF/PACER system.

28 DATED: 4/22/2022

/s/ John J. Martin, Esq.

John J. Martin, Esq. 61725

Law Offices of John J. Martin
1022 Court Street
Honesdale, PA 18431
570 253 6899
jmartin@martin-law.net

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4 UNITED STATES BANKRUPTCY COURT
5 MIDDLE DISTRICT OF PENNSYLVANIA
6 WILKES-BARRE DIVISION

7 IN RE:

8 THEODORE M SANZO
9 MADELINE SANZO

CASE NO: 5-21-01947

**CERTIFICATE OF SERVICE
DECLARATION OF MAILING**

Chapter: 7

10
11 On 4/22/2022, a copy of the following documents, described below,

12 Notice of Chapter 7 Trustee's Motion to Approve Stipulation Resolving Chapter 7 Trustee Complaint to Recover
13 Constructive Fraudulent Conveyance

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17
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19 were deposited for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with sufficient
20 postage thereon to the parties listed on the mailing list exhibit, a copy of which is attached hereto and incorporated as if fully set forth
21 herein.

22 The undersigned does hereby declare under penalty of perjury of the laws of the United States that I have served the above
23 referenced document(s) on the mailing list attached hereto in the manner shown and prepared the Declaration of Certificate of
24 Service and that it is true and correct to the best of my knowledge, information, and belief.

25 DATED: 4/22/2022



26 Jay S. Jump
27 BK Attorney Services, LLC
28 d/b/a certificateofservice.com, for
John J. Martin, Esq.
Law Offices of John J. Martin
1022 Court Street
Honesdale, PA 18431

PARTIES DESIGNATED AS "EXCLUDE" WERE NOT SERVED VIA USPS FIRST CLASS MAIL (D)=DUPLICATE ADDRESS
PARTIES WITH A '+' AND DESIGNATED AS "CM/ECF E-SERVICE" RECEIVED ELECTRONIC NOTICE THROUGH THE CM/ECF SYSTEM

CASE INFO

LABEL MATRIX FOR LOCAL NOTICING
NCRS ADDRESS DOWNLOAD
CASE 5-21-01947
MIDDLE DISTRICT OF PENNSYLVANIA
FRI APR 22 7-43-5 PST 2022

PRA RECEIVABLES MANAGEMENT LLC
PO BOX 41021
NORFOLK VA 23541-1021

~~EXCLUDE~~

~~US BANKRUPTCY COURT
MAX ROSEN US COURTHOUSE
197 SOUTH MAIN STREET
WILKES BARRE PA 18701-1500~~

AMERICAN EXPRESS
PO BOX 1270
NEWARK NJ 07101-1270

AMERICAN EXPRESS NATIONAL BANK
CO BECKET AND LEE LLP
PO BOX 3001
MALVERN PA 19355-0701

(P)BANK OF AMERICA
PO BOX 982238
EL PASO TX 79998-2238

BANK OF AMERICA NA
PO BOX 673033
DALLAS TX 75267-3033

BARCLAYS
PO BOX 13337
PHILADELPHIA PA 19101-3337

BEST BUY CREDIT SERVICES
PO BOX 78009
PHOENIX AZ 85062-8009

CAPITAL ONE
PO BOX 71083
CHARLOTTE NC 28272-1083

CAPITAL ONE BANK (USA) NA
BY AMERICAN INFOSOURCE AS AGENT
PO BOX 71083
CHARLOTTE NC 28272-1083

CARDMEMBER SERVICENBT
PO BOX 790408
ST LOUIS MO 63179-0408

CARDMEMBER SERVICENBT BANK
PO BOX 790408
ST LOUIS MO 63179-0408

CHASE CARDAARP
PO BOX 1423
CHARLOTTE NC 28201-1423

CITIBANK HOME DEPOT
PO BOX 790040
SAINT LOUIS MO 63179-0040

CITIBANK NA
5800 S CORPORATE PL
SIOUX FALLS SD 57108-5027

CITICARDS
PO BOX 6500
SIOUX FALLS SD 57117-6500

DISCOVER BANK
DISCOVER PRODUCTS INC
PO BOX 3025
NEW ALBANY OH 43054-3025

DISCOVER CARD
PO BOX 70176
PHILADELPHIA PA 19176-0176

DISCOVER CARD FINANCIAL SERVICES
PO BOX 6103
CAROL STREAM IL 60197-6103

FIRST NATIONAL BANK
PO BOX 31535
TAMPA FL 33631-3535

FIRST NATIONAL BANK OF PENNSYLVANIA
4140 E STATE ST
HERMITAGE PA 16148-3401

FIRST NATIONAL BANK OF PENNSYLVANIA
CO DONNA DONAHER
100 FEDERAL STREET
4TH FLOOR
PITTSBURGH PA 15212-5708

JPMORGAN CHASE BANK NA
SBMT CHASE BANK USA NA
CO ROBERTSON ANSCHUTZ SCHNEID PL
6409 CONGRESS AVENUE SUITE 100
BOCA RATON FL 33487-2853

LAW OFFICE OF BRIAN E MANNING
502 S BLAKELY ST
DUNMORE PA 18512-2237

MEMBERS FIRST FEDERAL CREDIT UNION
PO BOX 2104
MECHANICSBURG PA 17055-2104

PENFED CREDIT UNION
PO BOX 456
ALEXANDRIA VA 22313-0456

PARTIES DESIGNATED AS "EXCLUDE" WERE NOT SERVED VIA USPS FIRST CLASS MAIL (D)=DUPLICATE ADDRESS
PARTIES WITH A '+' AND DESIGNATED AS "CM/ECF E-SERVICE" RECEIVED ELECTRONIC NOTICE THROUGH THE CM/ECF SYSTEM

SANZO MADELINE
618 CORTEZ RD
JEFFERSON TOWNSHIP PA 18436-3814

SANZO THEODORE M
618 CORTEZ RD
JEFFERSON TOWNSHIP PA 18436-3814

SYNCHRONY BANK
CO PRA RECEIVABLES MANAGEMENT LLC
PO BOX 41021
NORFOLK VA 23541-1021

SYNCHRONY BANKAMAZON
PO BOX 960015
ORLANDO FL 32896-0015

SYNCHRONY BANKLOWES
PO BOX 965060
ORLANDO FL 32896-5060

SYNCHRONY BANKSAMS CLUB
ATTN BANKRUPTCY DEPARTMENT
PO BOX 965060
ORLANDO FL 32896-5060

TD CASH CREDIT VISA
PO BOX 23072
COLUMBUS GA 31902-3072

US BANK NA DBA ELAN FINANCIAL SERVICES
BANKRUPTCY DEPARTMENT
PO BOX 108
SAINT LOUIS MO 63166-0108

(P)US BANK
PO BOX 5229
CINCINNATI OH 45201-5229

UNITED STATES TRUSTEE
228 WALNUT STREET SUITE 1190
HARRISBURG PA 17101-1722

WALMART CREDIT CARDCAPITAL ONE
PO BOX 71083
CHARLOTTE NC 28272-1083

BRIAN E MANNING
502 SOUTH BLAKELY STREET
SUITE B
DUNMORE PA 18512-2237

JOHN J MARTIN (TRUSTEE)
LAW OFFICES OF JOHN J MARTIN
1022 COURT STREET
HONESDALE PA 18431-1925

MADELINE SANZO
618 CORTEZ RD
JEFFERSON TOWNSHIP PA 18436-3814

DEBTOR
THEODORE M SANZO
618 CORTEZ RD
JEFFERSON TOWNSHIP PA 18436-3814

ADDRESSES WHERE AN EMAIL IS PRESENT WERE SERVED VIA "CM/ECF E-SERVICE" THROUGH THE UNITED STATES BANKRUPTCY COURT'S NOTICE OF ELECTRONIC FILING ("NEF") SYSTEM.

United States Trustee
228 Walnut Street, Suite 1190
Harrisburg, PA 17108
(Asst. U.S. Trustee)

(Trustee)
801 North Second Street
Harrisburg, PA 17102

PA49@ecfcbis.com

ustpregion03.ha.ecf@usdoj.gov

Mattie Louise Gibbel
233 Meadow Lane
Harrisburg, PA 17112
(Debtor 2)
represented by:
Lawrence J. Neary, Esq
108-112 WALNUT STREET
HARRISBURG, PA 17101

Harry Lewis Gibbel, Jr
233 Meadow Lane
Harrisburg, PA 17112
(Debtor 1)

represented by:
Lawrence J. Neary, Esq
108-112 WALNUT STREET
HARRISBURG, PA 17101

United States Trustee
228 Walnut Street, Suite 1190
Harrisburg, PA 17101
(Asst. U.S. Trustee)

ustpregion03.ha.ecf@usdoj.gov

Theodore M. Sanzo
618 Cortez Rd
Jefferson Township, PA 18436-3814
(Debtor 1)

represented by:
Brian E Manning
502 South Blakely Street
Suite B
Dunmore, PA 18512

BrianEManning@comcast.net

Madeline Sanzo
618 Cortez Rd
Jefferson Township, PA 18436-3814
(Debtor 2)

represented by:
Brian E Manning
502 South Blakely Street
Suite B
Dunmore, PA 18512

BrianEManning@comcast.net

(Creditor)
PRA Receivables Management, LLC
PO Box 41021
Norfolk, VA 23541

claims@recoverycorp.com

(Trustee)
Law Offices of John J Martin
1022 Court Street
Honesdale, PA 18431

represented by:
John J. Martin
Law Offices John J. Martin
1022 Court Street
Honesdale, PA 18431

jjmartin@martin-law.net